
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
MEETING OF THE
EXECUTIVE COMMITTEE
January 4, 2007**

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S LOS ANGELES OFFICE.

The Executive Committee of the Southern California Association of Governments (SCAG) held its meeting at SCAG's Los Angeles Office. There was a quorum.

Committee Members Present

Supervisor Yvonne B. Burke	President
Councilmember Richard Dixon	2 nd Vice President
Councilmember Toni Young	Immediate Past President /Chair, Administration
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

Members not Present

Supervisor Gary Ovitt	1 st Vice President
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Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Joanne Africa, Deputy Counsel
Keith Killough, Director Information Services
Sylvia Patsaouras, Manager, Environmental Planning
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Yvonne B. Burke, Supervisor, County of Los Angeles.

2.0 PUBLIC COMMENT PERIOD

There were no public comments presented.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of December 14, 2006 Meeting

A motion was made (Baldwin) to approve the minutes. Motion was SECONDED (Bowlen) and UNANIMOUSLY APPROVED.

3.1.2 RHNA Pilot Legislation

Karen Tachiki, Chief Counsel, stated that Paul Bauer, SCAG Lobbyist, is currently in the process of scheduling meetings with the various stakeholders for purposes of resolving comments received on the RHNA.

The Executive Committee discussed several scenarios of how to successfully come up with a game plan for receiving funding for housing planning. It was recommended that staff prepare a half-page document outlining specific needs of SCAG as well as projected costs regarding housing planning. Members requested that copies be distributed at the RC meeting and e-mailed to members not in attendance.

4.0 PRESIDENT'S REPORT

President Burke announced appointments to the Regional Housing Needs Assessment Appeals Board Committee. Councilmember Barbara Messina was appointed to the Transportation and Communications Committee (TCC).

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

Mark Pisano stated that the meeting focus is the Overview of Critical Components of the RHNA. He reported that an upcoming workshop regarding the appeals' process, updates on the workshop, legislative efforts as well as review of comments received on the RHNA will be conducted at today's Regional Council meeting.

Mr. Pisano also reported that a workshop would be held at the Administration Committee to discuss what schedule would be most effective for the Regional Council and Policy Committee meetings. Mayor Dixon stated that the Bylaws Committee will be meeting to draft policies, procedures and guidelines that would address issues of this nature.

6.0 EXECUTIVE DIRECTOR'S REPORT

Mr. Pisano gave a brief update on the Continuous Improvement Program as well as the development of Specific Performance Measures. He stated that work continues on the four projects. Progress is being made on work started at the staff retreat regarding the draft values statement. He reported that each Department Director is facilitating a discussion with their staff to develop a draft statement for the staff.

The Strategic Leadership Team (SLT), chaired by Hasan Ihkrata, Director, Planning & Policy, is working with the Directors to refine the meeting content and schedule to maximize meeting time and output for the organization. This will result in changes to the meeting frequency, agendas and participation for both the SLT meetings and the Directors' meeting.

The Pilot Project Chartering will move forward with four initial projects. The consultant has provided a charter template that will be used by the four teams for development of their work. Keith Killough, Director, ISD, will be responsible for the chartering project. Wayne Moore, CFO, will lead the work team on performance measures. Each of these projects will enhance organizational efficiency, communications and teamwork cross the organization.

6.1.1 Discussion of Upcoming Issues

Keith Killough, Director, Information Services; Wayne Moore, CFO; and Sylvia Patsaourus representing Hasan Ikhrata, Director, Planning & Policy, reported to the Executive Committee on current projects and work activities ongoing and/or completed. in their respective areas of responsibility.

Karen Tachiki, Chief Counsel, will present a status report of ongoing activities within her department at the next meeting.

7.0 ADJOURNMENT

The meeting adjourned at 1:30 p.m. The next meeting will be held on February 1, 2007 at SCAG offices Los Angeles.

Mark Pisano, Executive Director